

MJRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA PCR Thursday, June 6, 2013, 2:00-3:00

- A. <u>Approval of the Agenda</u>
- B. Guest
- C. Old Business:
 - **1.** By-Laws
 - 2. Important Days list
- D. New Business:
 - 1. Meetings for Summer
 - 2. Meetings Exec's
- E. Reports:
 - 1. Treasurer Report (Novak)
 - 2. Budget & Resource Development
 - 4. Marketing Committee
 - 5. Planning &Institutional Effectiveness
 - 6. Event Committee (Hubbard)
 - 7. Diversity Committee (Hubbard)
 - 8. Other
- F. <u>Announcements:</u>

Exe Mtg. ,Loc: TBA

G. Adjourn

*San Diego Miramar College 2007–2013 Strategic Goal 5: Refine the college's integrated planning process.

5.1 Improve and strengthen the integrated college planning process driven by the college's Strategic Plan. This efficient and accountable process facilitates transparent college wide planning, budgeting and resource allocation. **5.2** Develop a process for evaluating and responding to alternate sources of funding.

5.3 Strengthen coordination with the District to maintain equitable, courteous and quality service delivery to students, especially during state and local budget crises, and preparedness for unexpected catastrophic events.5.4 Continue to refine the college participatory governance structure processes and activities to align with the formalized integrated college planning process.